

MSC Executive Board Meeting
February 18, 2014
Conference Call 1:00 PM

Roll Call

Jack Albrecht, Honore Bray, Ann Rutherford, Becky Mosbacher, Libby Wolfe, Diane Anderson, Debbie Kramer, Cherie Hesel. Excused: Dale Alger.
Others: Ken Adams, Amy Marchwick

Minutes from December 4, 2014

Cherie Hesel made a motion to accept the minutes as presented with correction to amend typo of Wolff to Wolfe. Seconded by Diane Anderson. Motion passed.

Election of New Officers

Outgoing Executive Board officers have been identified as follows:

Becky Mosbacher, K-8 School Libraries
Cheryl Hesel, Eastern-at-Large
Libby Wolfe, Special Libraries

By-laws consulted re: appointments and elections to ensure compliance with current by-laws. Deadline for submission of nominees set for March 21, 2014.

Next cycle for election/re-election of officers in Spring 2015 will be:

Dale Alger, Small Public Libraries
Ann Rutherford, Academic Libraries
Honore Bray, Large Public Libraries

Discussion of various voting protocols for election of officers was discussed to meet the interests of MSC members who are unable to attend the Spring MSC Membership Meeting. Members attending via webconference could vote but no guarantee of anonymity. Mail-in-ballots discussed but not recommended as the discussion pre-vote is critically important to the voting process.

Preliminary MSC FY2015 Budget

Ken presented the preliminary figures based on February 2014 totals, which will be revised after March 3rd Extract/Delete/Update. Preliminary invoices will be sent to sites to enable them to make budgetary considerations before the final invoicing is sent in May.

Reorganization Project Update

Amy reported that the reorganization project is going well. Implementation of round 2 is underway, lead by report cleanup. This was preceded by a webinar describing the goals of the project and recommendations. Partner groups are leading the process with good results and feedback.

Enterprise/Shoutbomb pilot projects

Basic Enterprise template has been set up and disbursed to pilot sites. Amy will be creating webinars to assist sites with implementation. Shoutbomb will be piloted by 14 sites. Blue Cloud will be beta-tested in April and MobileCirc is awaiting a web services update which is scheduled for mid-March.

Spring Members Meeting schedule and agenda

Draft underway for preliminary agenda. Identifying contributors to “share tips” was suggested. Becky Mosbacher claimed the Windbag Saloon as the Birds-of-a-feather” site for schools. Ken will email MSC Execs with recommendations for other “Birds” venues.

Next Meeting is scheduled for April 2, 2014 at 1:00 P.M. Ken will send instructions.

Meeting Adjourned

Respectfully submitted: Diane Anderson